## DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below at 201 et seq. underneath my name.

I believe I am the original, first and sole inventor if only one name is listed at 201 below, or an original, first and joint inventor if plural names are listed at 201 et seq. below, of the subject matter which is claimed and for which a patent is sought on the invention entitled

"METHODS, COMPOSITIONS AND MODES OF DELIVERY FOR THE TREATMENT OF EMPHYSEMA USING 13-CIS-RETINOIC ACID"

and for which a patent application:

is attached hereto and includes amendment(s) filed on (f applicable)

was filed in the United States on August 2, 2000 as Application No. 09/631,151 for declaration not accompanying application)

with amendment(s) filed on of applicable)

□ was filed as PCT international Application No. on and was amended under PCT Article 19 on @ applicable)

I hereby state that I have reviewed and understand the contents of the above identified application, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

Hereby claim foreign priority benefits under Title 35, United States Code, §119(a)-(d) of any foreign application(s) for patent or inventor's certificate below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application of which priority is claimed:

| EARLIEST FOREIGN APPLICATION(S), IF ANY, FILED PRIOR TO THE FILING DATE OF THE APPLICATION |         |                                   |                     |
|--|---------|-----------------------------------|---------------------|
| APPLICATION NUMBER   | COUNTRY | DATE OF FILING (day, month, year) | PRIORITY<br>CLAIMED |
|  |         |                                   | YES D NO D          |
| <b></b>  |         |                                   | YES □ NO □          |

Thereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below.

| APPLICATION NUMBER | FILING DATE |
|--------------------|-------------|
|                    |             |
|                    |             |

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application:

|                        |             |          | STATUS  |           |  |
|------------------------|-------------|----------|---------|-----------|--|
| APPLICATION SERIAL NO. | FILING DATE | PATENTED | PENDING | ABANDONED |  |
|                        |             |          |         |           |  |
|                        |             |          |         |           |  |

POWER OF ATTORNEY: As a named inventor, I hereby appoint S. Leslie Misrock (Reg. No. 18872), Harry C. Jones, III (Reg. No. 20280), Berj A. Terzian (Reg. No. 20060), David Weild, III (Reg. No. 21094), Jonathan A. Marshall (Reg. No. 24614), Barry D. Rein (Reg. No. 22411), Stanton T. Lawrence, III (Reg. No. 25736), Charles E. McKenney (Reg. No. 22795), Philip T. Shannon (Reg. No. 24278), Francis E. Morris (Reg. No. 24615), Charles E. Miller (Reg. No. 24576), Gidon D. Stern (Reg. No. 27649), John J. Lauter, Jr. (Reg. No. 27814), Brian M. Poissant (Reg. No. 28462), Brian D. Coggio (Reg. No. 27649), Rory J. Radding (Reg. No. 28749), Stephen J. Harbulak (Reg. No. 29166), Donald J. Goodell (Reg. No. 19766), James N. Palik (Reg. No. 25510), Thomas E. Friebel (Reg. No. 29258), Laura A. Coruzzi (Reg. No. 30742), Jennifer Gordon (Reg. No. 30753), Allan A. Fanucci (Reg. No. 30256), Geraldine F. Baldwin (Reg. No. 31232), Victor N. Balancia (Reg. No. 31231), Samuel B. Abrams (Reg. No. 30605), Steven I. Wallach (Reg. No. 35402), Marcia H. Sundeen (Reg. No. 30893), Paul J. Zegger (Reg. No. 3881), Edmond R. Bannon (Reg. No. 32110), Bruce J. Barker (Reg. No. 33291), Adriane M. Antler (Reg. No. 32605), Thomas G. Rowan (Reg. No. 34419), James G. Markey (Reg. No. 31636), Thomas D. Kohler (Reg. No. 32797), Scott D. Stimpson (Reg. No. 33607), Gary S. Williams (Reg. No. 31066), William S. Galliani (Reg. No. 33885), Ann L. Gisolfi (Reg. No. 31956), Todd A. Wagner (Reg. No. 35399), Scott B. Familant (Reg. No. 35514), Kelly D. Talcott (Reg. No. 39582), Francis D. Cerrito (Reg. No. 38100), Anthony M. Insogna (Reg. No. 35203), Brian M. Rothery (Reg. No. 35340), Brian D. Siff (Reg. No. 36579), and Alan Tenenbaum (Reg. No. 34939), all of Pennie & Edmonds LLP, whose addresses are 1155 Avenue of the Americas, New York, New York 10036, 1667 K Street N. W., Washington, DC 20006 and 3300 Hillview Avenue, Palo Alto, CA 94304, and each of them, my attorneys, to prosecute this application, and to transact all business in the Patent and Trademark Offi

In addition, the undersigned also appoints: Rohan Peries (Reg. No. 35,752) of ROCHE BIOSCIENCE to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

(1) CA1 - 256630.1



SEND CORRESPONDENCE TO: PENNIE & EDMONDS to 1155 Avenue of the Americas New York, N.Y. 10036-2711

DIRECT TELEPHONE CALLS TO: PENNIE & EDMONDS LLP DOCKETING (212) 790-2803

|             |                            | New York, N.Y. 10036-2         | (212)                       | 790-2803                             |                        |  |
|-------------|----------------------------|--------------------------------|-----------------------------|--------------------------------------|------------------------|--|
| 2<br>0<br>1 | FULL NAME<br>OF INVENTOR   | LAST NAME<br>Belloni           | first name<br>Paula         | MIDDLE NAME<br>N                     |                        |  |
|             | RESIDENCE &<br>CITIZENSHIP | стү<br>Half Moon Bay           | STATE OR FOREIGN COUNTRY CA | COUNTRY OF CITIZENSHIP United States |                        |  |
|             | POST OFFICE<br>ADDRESS     | STREET 2900 Tunitas Creek Road | CITY<br>Half Moon Bay       | STATE OR COUNTRY CA                  | ZIP CODE<br>94019      |  |
|             | FULL NAME<br>OF INVENTOR   | LAST NAME                      | FIRST NAME                  | MIDDLE NAME                          | MIDDLE NAME            |  |
| 0 2         | RESIDENCE &<br>CITIZENSHIP | спү                            | STATE OR FOREIGN COUNTRY    | COUNTRY OF CITIZENSEIP               | COUNTRY OF CITIZENSEIF |  |
|             | POST OFFICE<br>ADDRESS     | STREET                         | CITY                        | STATE OR COUNTRY                     | ZIP CODE               |  |
|             | FULL NAME<br>OF INVENTOR   | LAST NAME                      | FIRST NAME                  | MIDDLE NAME                          | MIDDLE NAME            |  |
| 2 0 3       | RESIDENCE &<br>CITIZENSHIP | СПҮ                            | STATE OR FOREIGN COUNTRY    | COUNTRY OF CITIZENSHIP               | COUNTRY OF CITIZENSHIP |  |
|             | POST OFFICE<br>ADDRESS     | STREET                         | CITY                        | STATE OR COUNTRY                     | ZIP CODE               |  |
|             | FULL NAME<br>OF INVENTOR   | LAST NAME                      | FIRST NAME                  | MIDDLE NAME                          | MIDDLE NAME            |  |
| 2 0 4       | RESIDENCE &<br>CITIZENSHIP | CITY                           | . STATE OR FOREIGN COUNTRY  | COUNTRY OF CITIZENSHIP               | COUNTRY OF CITIZENSHIP |  |
|             | POST OFFICE<br>ADDRESS     | STREET                         | CITY                        | STATE OR COUNTRY                     | ZIP CODE               |  |
|             | FULL NAME<br>OF INVENTOR   | LAST NAME                      | FIRST NAME                  | MIDDLE NAME                          | MIDDLE NAME            |  |
| 2<br>0<br>5 | RESIDENCE &<br>CITIZENSHIP | CITY                           | STATE OR FOREIGN COUNTRY    | COUNTRY OF CITIZENSHIP               | COUNTRY OF CITIZENSHIP |  |
|             | POST OFFICE<br>ADDRESS     | STREET                         | СПУ                         | STATE OR COUNTRY                     | ZIP CODE               |  |
|             | FULL NAME<br>OF INVENTOR   | LAST NAME                      | FIRST NAME                  | MIDDLE NAME                          | MIDDLE NAME            |  |
| 0<br>6      | RESIDENCE &<br>CITIZENSHIP | ary                            | STATE OR FOREIGN COUNTRY    | COUNTRY OF CITIZENSHIP               | COUNTRY OF CITIZENSHIP |  |
|             | POST OFFICE<br>ADDRESS     | STREET                         | спу                         | STATE OR COUNTRY                     | ZIP CODE               |  |

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

| SIGNATURE OF PAVENTOR 294 | SEGNATURE OF INVENTOR 202 | SIGNATURE OF INVENTOR 203 |
|---------------------------|---------------------------|---------------------------|
| DATE 10/04/00             | DATE                      | DATE                      |
| SIGNATURE OF INVENTOR 204 | SIGNATURE OF INVENTOR 205 | SIGNATURE OF INVENTOR 206 |
| DATE                      | DATE                      | DATE                      |

(2)

CA1 - 256630.1